



Friends of  
Kootenay Lake  
Stewardship Society

## Executive Board of Directors Meeting - Official Agenda

**Date:** October 26<sup>th</sup>, 2021

**Location:** Martin's home 816 Innes Street. Go through the open garage and up the stairs at the back to get to our upstairs deck.

**Time:** 3:00 pm-5:00 pm

**Meeting Participants:** Joelle, Rory, Greg, Martin, Sukhananda, Camille, Ben, Tina, Kayla (online)

**Regrets:**

### 1) Arrive and opening (3:00 pm – 3:20 pm)

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1. Welcoming
2. Check-in with Board members
3. Review of action items from last meeting
  - i. Approve minutes of last meeting

- Camille: send out project proposal to board, Greg's chronology of dams around Kootenay Lake.

### 2) Update from Program Manager (3:20 pm – 3:50 pm)

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1. Organizational Update
  - a. Welcome to Joelle- Environmental Outreach Coordinator
  - b. Ben offering to take on Board Secretary role
    - i. Board to vote to confirm
- Approved
2. Program update
  - a. Kokanee Habitat Restoration
- Greg inquiring upon reason for low water level, Kokanee spawning vs. summer drought
  - i. Monitoring completed
  - ii. Egg tube installation taking place next week
    1. Open invitation to Board Members
- November 1<sup>st</sup> 9 – 11:30 AM, Camille will send reminder
- b. Beach Clean ups
  - i. Cleanup at Nelson Dog walk and Duck Bay debrief
  - ii. Lakebed cleanup happening October 30<sup>th</sup> 9-1pm at Lakeside Park
- Martin notes, having recognition from the City of Nelson for the beach clean-up, Rory will ask about this.
- c. Kootenay Lake Watershed Monitoring
  - i. Monitored seven sites: Cottonwood, 49, Eagle, Laird, Falls, Glade and Slater Creeks
- 10 creeks in total. Camille will talk to Bill about Harrop creek monitoring.
- d. Outreach
  - i. Markets and education programs with School District 8 classes
  - ii. Podcast- Kayla to provide update
  - iii. Polar bear swim 2022
  - iv. Kootenay Lake Summit – Kayla to present
    1. Survey results – Joelle to summarize
      - a. Board to vote on timing and provide speakers suggestions
- Greg could present about climate change impacts on Kootenay lake. Sailing association could talk about infrastructure around the lake (pump out, house boats). Sukhananda could speak about the lack of transport around the lake. Marleen Machmer could speak about herons and Grohman Narrows.
- Joelle will send email with survey results and options for speaking topics. Any directors could participate with planning summit.
- Greg notes that most of the topics are West Arm specific. Fisheries and Kootenay lake partnership to talk about regulations.
- Camille suggest we hold the vote on dates due to lack of information.
- Joelle will create a summary of the topics and survey results and send to board
3. Grant update
  - a. In progress
    - i. Kokanee Habitat Restoration Project
      1. FWCP and Fortis
    - ii. Harrop Wetland Maintenance/Improvement Project
      1. FWCP, KLLCF, HCTF and CBT

### 3) Quarterly financial review (3:50 pm - 4:05 pm)

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1. 2022 Budget in draft process – to be presented at next board meeting

- Budget not ready for meeting

2. Review financial summary August and September

i. Approve financials

- Approved

#### 4) Committees updates (4:05 pm –4:45 pm)

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1. Human Resources committee updates

a. Team structure changes proposed for 2022

- Camile moving to Living Lakes full time in January and potentially moving onto a part time ED role. HR Committee is having a discussion regarding how the roles could change.

- Martin states a need for more members of the HR committee.

2. Science Committee updates

a. CABIN stream selection

- Have reviewed grant. Tina will join HR committee.

#### 5) Other Business (4:45 pm – 5:00 pm)

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1. Next board meeting date - Before or after Christmas holidays 5:30-7:30 pm

- Proposed for second week of January 2022. Morning meeting potentially, due to Sukhananda being in Germany.

#### 5) Closing (5:00 pm)

- Joelle talks about restructuring volunteer engagement, use platforms to recruit board members.

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